



**Minutes of the Government Records Council  
November 19, 2008 – Closed Session**

The Council convened in closed session at 9:53 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, David Fleisher, and Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education).

Also in attendance were GRC Staff: In-House Counsel Karyn Gordon, Senior Case Manager Dara Lownie, GRC Staff Secretary Brigitte Hairston, and Deputy Attorney General Debra Allen.

A motion was made by Mr. Fleisher and seconded by Ms. Forsyth to go into closed session. The motion was adopted by a unanimous vote.

The Council met in closed session pursuant to N.J.S.A. 10:4-12.b(7) to receive legal advice and discuss anticipated litigation in which the public body may become a party in the following matters:

1. Request for Advisory Opinion from Thomas O. Johnston, Esquire, Porzio, Bromberg & Newman, P.C.
2. Walter Luers request

A motion was made by Ms. Forsyth and seconded by Mr. Fleisher to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 10:10 a.m.

Respectfully Submitted:

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David Fleisher, Vice Chairman & Secretary  
Dated Approved: